

**SPECIAL MEETING/WORKSHOP OF CITY COUNCIL
AUGUST 25, 2016 - 3:00 PM
MUNICIPAL COURT COURTROOM
GEORGETOWN, SC**



Notice of this meeting has been made in accordance with the 1976 Code of Laws of South Carolina Freedom of Information Act.

- 1. CALL TO ORDER**
- 2. ANNOUNCEMENT CONCERNING ELECTRONIC DEVICES**
- 3. ADMINISTRATION**
 - A. Update on Fire Station 2 Design Build**
 - B. Motion to approve change to General Leave Policy #28 to include section regarding beginning balances of Department Head level new hires.**
 - C. Motion to approve proposal and payment for GS2 to perform a geotechnical assessment and grouting of any voids at City Hall and Fire Station 1 for an amount not to exceed \$50,000.00.**
- 4. ELECTRIC UTILITIES**
 - A. Update on Peak Shaving Generation Project**
- 5. WATER UTILITIES**
 - A. Update on Cherry Street Water Rehabilitation Project**
- 6. ADJOURNMENT**



120 North Fraser Street • Georgetown, SC 29440 • (843) 545-4000

ACTION ITEM

DOC ID: 2127

Council Meeting Date:	25 August 2016
Department:	Administration
Issue Under Consideration:	Motion to Approve Proposal And Payment For GS2 To Perform A Geotechnical Assessment And Grouting Of Any Voids At City Hall And Fire Station 1 For An Amount Not To Exceed \$50,000.00.
Amount Requested:	\$50,000.00
Is Item in Current Budget?	No
If no, please explain:	Funds needed for emergency geotechnical assessment.
Financial Impact:	Combination of emergency reserves and insurance proceeds.
Points to Consider:	Geotechnical assessment and grouting of any voids has been recommended by our engineering firm.
Options:	1. Approve 2. Disapprove
Staff Recommendation:	Staff recommends approval.

Reviews:

Paul Gardner Completed 08/23/2016 2:00 PM

Ann U. Mercer Completed 08/23/2016 2:01 PM

Georgetown City Council Pending 08/25/2016 4:00 PM

Attachments: